

JUAN CARLOS JUAN CARLOS SUAREZ ORTIZ

ACTIVE

France · 817416506

SUMMARY

JUAN CARLOS JUAN CARLOS SUAREZ ORTIZ is an active company registered in France, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	France
Registration no.	817416506
KYBE ID	FR-817416506
Incorporated	2016-01-01
Status	active
Registered address	27 RUE LEJEUNE, 31000 TOULOUSE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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